UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001:

MOTION TO PERMIT
ATTACHMENT AND
EXECUTION PURSUANT
TO 28 U.S.C. §1610(c)

03 MDL 1570 (GBD) (SN)

This Document Relates to <u>Hoglan, et al. v. Iran, et al.</u> 1:11-cv-07550 (GBD) (SN)

EXHIBIT A

United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

Central Bank of Iran c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14,

- 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Respectfully yours,

Ruby J. Krajičk

Clerk of the Court

Enc.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 4 of 63 Case 1:11-cv-07550-GBD-SN Document 244 Filed 05/25/18 Page 3 of 8 USDC SDNY UNITED STATES DISTRICT COURT DOCUMENT ELECTRONICALLY FILED SOUTHERN DISTRICT OF NEW YORK DOC#: DATE FILED: HOGLAN et al Plaintiff(s) CERTIFICATE OF MAILING Case No.: 1:11 cv 07550 (gbd) -V-ISLAMIC REPUBLIC OF IRAN et al. Defendant(s) I hereby certify under the penalties of perjury that on 30 day of May , 20 18 , 1 served: Central Bank of Iran c/o Mohammed Javad Zarif Minister of Foreign Affairs of the Islamic Republic of Iran Imam Kohmeini Avenue, Tehran, Iran One copy of the , to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). One copy of the See attached Rider. by DHL 2569194390 , to the head of the ministry of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). Two copies of the , to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). One copy of the , to the head of the agency or instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Dated: New York, New York RUBY J. KRAJICK CLERK OF COURT

> Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

The documents to be served on all of these Defendants are as follows:

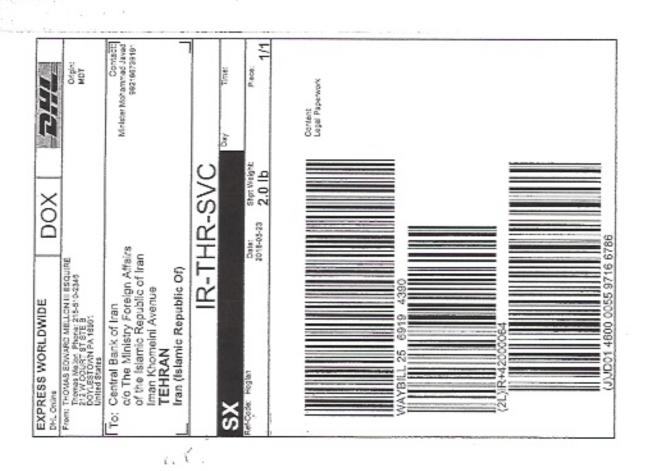
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- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
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- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);

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- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

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[Note: This letter is required for each individual shipment destined to Iran, Syria, Morth Korea, Sudan, Crimea and Coba.]

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Details/Air Waybill Number DHL Express 25-6919-4590

This Sanctions Warranty and Indomnity Letter (this "Letter") details the understanding between

Howes E. Mellow, J.C. ("Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment. Capitalized terms used herein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPICT TO THE CONSIGNEE(S) AND END-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not; 1) Constitute a breach or violation of any applicable Sanction; or 2) Expuse DHL to any Sanction or penalty imposed by any Sanctions Authority.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMENT

The Shipper warrants that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (c) the Shipper is the true shipper and exporter of the Shipments; and
- (d) the description, value, consignee, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMENTS SUBJECT TO US SANCTIONS LAWS (ONLY IF APPLICABLE):

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL <u>outside the United States and its territories</u>, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consignee, or indirectly from any other person (unless specifically permitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to <u>DHL outside the United States and its territories</u>, has not and <u>will not</u> pay DHL for the Shipments or for any other services in USD.

SHIPPER'S GRANT OF INDEMNITY AND RIGHTS TO DHI.

Indemnity: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indemnified against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any breach or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

1

2017-07-14

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[Note: This letter is required for each Individual shipment destined to tran, Syria, North Korea, Surian, Crimea and Cuba.]

(a) Applicable Sanction(s), or

(b) the representations and warranties contained herein, including non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant to DHL").

Comply with DHL Actions. The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grant to DHL: Shipper hereby grants DHL the right (but not the obligation) at DHL's discretion to conduct any or all of the following:

(a) inspect and/or screen the Shipments in accordance with applicable laws;

(b) return the shipments;

- (c) abundon or block the shipments without any further liability to the Shipper as required by applicable law;
- (d) disclose information related to the shipment to a government authority in accordance with applicable laws;
- (c) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that any of the representations or warranties in this Letter are untrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SHEPPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall prevail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this Letter.

Signature: Dillow Date: Diloy 23, 2018
Print Name: Thomas E. Mellow, TE Title: Afformey
Company Name: Mellow Law Firm

ANNEX A: DEFINITIONS

Daniel Party: A person or entity which is included on an applicable Sauctions List. Note that the lists can include incomplete names, addresses and other details. For the purposes of this Letter, the term "Denied Party" does not include entities that appear on the Sectoral Sanctions Identification List (the "SSI List") maintained by the EU, OPAC or a comparable list of persons subject to sectoral sanctions maintained by the EU, US, etc.

Letter: This Sanstions Warmety and Indemnity Letter.

Zestricted Hears: Any item that is either positively included on any list of goods the import/export/transit of which is prohibited by applicable Senction(s) OR where positively not authorized by applicable Sanction(s).

Sauction(s): Any applicable economic or financial sauction regulation, trade emburgs or expert control law or regulation implemented. administered or enforced by a Sanctions Authority.

Sauction(s) Authority: An international institution or applicable national or regional government, or subdivisions thereof that possess the authority to exact and implement applicable economic and/or financial sanctions regulations or other economic centrals upon individuals, organizations, corporations, political entities and other parties Such authorities include, but are not limited to United Nations Security Council ("UNSC"), the Buropean Union ("EU"), The German Federal Office for Economic Affairs and Expert Control ("BAFA"), the Germany Federal Bank, the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC"), the U.S. Departments of State or Commerce, the United Kingdom (including Her Mujesty's Treasury ("HMT")), Australian Department of Foreign Affairs and Trade, and any other equivalent spections authority. Collectively, these are deemed the "Spections Authorities".

Senction(s) Lists: A list of sunctioned entities (i.e., Denied Parties), generally consisting of names of the sanctioned individuals, entities and associated details (addresses, locations, aliases).

Sanctioned Countries: These countries, regions or territories that are currently subject to broad, complex or comprehensive sanctions including but not limited to UNVEUVUS, embargnes (e.g. curmently Crimes, Iran, North Korea, Sadan, and Syria; (Cuba where US susctions: apply)). This list may change from time to time and may also be based on factors beyond law.

Shipment: For an individual shipment, the shipment referenced by Air Wayhill Number or other DHL shipment reference at the start of this Letter. For a Blanket Letter, all shipments by the Shipper after the date this Letter was executed.

Date 2017-07-14

United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

Iran Airlines c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
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- 2016 (Hoglan Docket No. 172);
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- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Respectfully yours,

Ruby J. Krajick

Clerk of the Court

Enc.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 12 of 63 Case 1:11-cv-07550-GBD-SN Document 245 Filed 05/25/18 Page 3 of 8 USDC SDNY UNITED STATES DISTRICT COURT DOCUMENT ELECTRONICALLY FILED SOUTHERN DISTRICT OF NEW YORK DOC#: DATE FILED: HOGLAN et al CERTIFICATE OF MAILING Plaintiff(s) Case No.: 1:11 cv 07550 (gbd) -V-ISLAMIC REPUBLIC OF IRAN et al. Defendant(s) I hereby certify under the penalties of perjury that on 25 day of May , 20 18 , I served: Iran Airlines c/o Mohammed Javad Zarif Minister of Foreign Affairs of the Islamic Republic of Iran Imam Kohmeini Avenue, Tehran, Iran One copy of the , to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). One copy of the See attached Rider. byDHL 2569193981 , to the head of the ministry of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). Two copies of the , to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). One copy of the __, to the head of the agency or instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(b)(3)(B).

Dated: New York, New York

RUBY J. KRAJICK CLERK OF COURT

Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

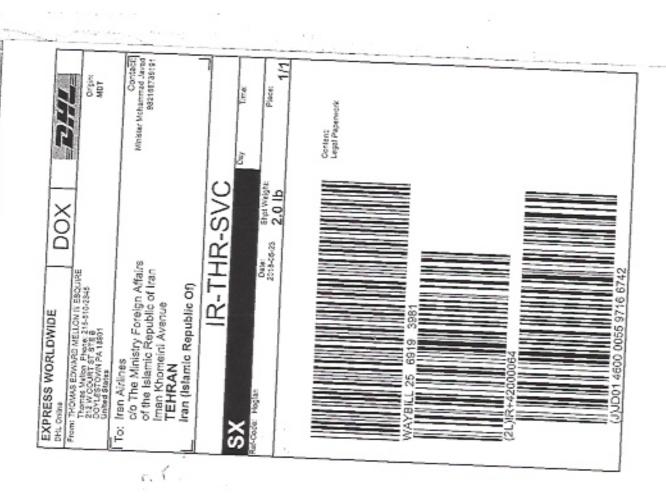
The documents to be served on all of these Defendants are as follows:

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- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
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(Note: This letter is required for each individual shipment destined to Iran, Syria, North Korea, Sudan, Crimea and Culva,

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Details/Air Waybill Number DHL Express / 25-6919-3981

This Sanctions Warranty and Indemnity Letter (this "Letter") details the understanding between

Howks E. Mellow, til- ("Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment. Capitalized terms used herein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTES WITH RESPECT TO THE CONSIGNEE(S) AND END-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not; I) Constitute a breach or violation of any applicable Sanction; or 2) Expose DHL to any Sanction or penalty imposed by any Sanctions Authority.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMENT

The Shipper warrants that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (c) the Shipper is the true shipper and exporter of the Shipments; and
- (d) the description, value, consignee, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMENTS SUBJECT TO US SANCTIONS LAWS (ONLY IP APPLICABILITY):

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL outside the <u>United States and its territories</u>, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consignee, or indirectly from any other person (unless specifically permitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to <u>DHL</u> outside the <u>United States</u> and its territories, has not and <u>will not</u> pay DHL for the Shipments or for any other services in USD.

SHIPPER'S GRANT OF INDEMNITY AND RIGHTS TO DHI.

Indemnity: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indemnified against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any breach or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

Version 0.6 Date 2017-07-14

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[Note: This letter is required for each inflyidual shipment destined to Iran, Syria, North Korea, Sudan, Crimea and Cuba,)

(a) Applicable Sanction(s), or

(b) the representations and warranties contained herein, including non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant to DHL").

Comply with DHL Actions: The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grant to DHL: Shipper hereby grants DHL the right (but not the obligation) at DHL's discretion to conduct any or all of the following:

- (a) inspect and/or screen the Shipments in accordance with applicable laws;
- (b) return the shipments;
- (e) abandon or block the shipments without any further liability to the Shipper as required by applicable law;
- (d) disclose information related to the shipment to a government authority in accordance with applicable laws;
- (e) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that any of the representations or warranties in this Letter are untrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SHIPPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall prevail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this

Signature: Fellow
Print Name: Tom) Mellow, III.
Company Name:
Mellow Low FIRM
ANN

Title: Attorney

ANNEX A: DEFINITIONS

Devied Party: A person or entity which is included on an applicable Sosetions List. Note that the lists can include incomplese names, ulderance and other details. For the purposes of this Letter, the term "Donied Party" does not include entities that appear on the Sectional Sanctions: Identification List (the "SSI List") maintained by the HU, OFAC or a comparable list of persons subject to sectoral sanctions maintained by the HU, US, etc.

Letter: This Sanctions Warranty and Indomnity Letter.

Restricted Hours: Any item that is either positively included on any list of goods the import/expert/exact of which is probibited by applicable Sanction(x) OR where positively not authorized by applicable Sanction(s).

Senetion(x): Any applicable economic or financial sanction regulation, trade embargo or export control law or regulation implemented, ndministered or enforced by a Sanctions Authority.

Suscion(s) Anthority: An international institution or applicable national or regional government, or authitivisions thereof that possess the authority to exact and implement applicable economic and/or financial sanctions regulations or other economic controls upon individuals, organizations, corporations, political entities and other parties Such authorities include, but are not limited to United Nations Security Council ("UNSC"), the European Union ("EU"), The Genma Federal Office for Economic Affairs and Export Control ("BAFA"), the Germany Federal Bank, the U.S. Department of the Treesmy's Office of Foreign Assets Control ("OFAC"), the U.S. Department of State or Commerce, the United Kingdom (including Her Majesty's Treasury ("HMT")), Australian Department of Pootign Affairs and Trade, and any other equivalent sanctions authority. Collectively, there are deemed the "Sanctions Authorities".

Section(s) Lists: A list of sauctioned entities (i.e., Denied Parties), generally consisting of names of the zanctioned individuals, entities and associated details (addresses, locations, alianes).

Semetioned Countries: Those countries, regions or territories that are currently subject to bread, complex or comprehensive sanctions including but not limited to UNWELFU.S. embargoes (e.g. convently Crimea, Iron, North Korea, Surlan, and Spria; (Coba where US spections apply)). This list may change from time to time and may also be based on factors beyond law.

Stigment: For an individual shipment, the shipment referenced by Air Waybill Number or other DHL shipment reference at the start of this Letter. For a Blanket Letter, all shipments by the Shipper after the date this Letter was executed,



United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

National Iranian Petrochemical Company c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14,

- 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,

1.34

(18) Right to Appeal Form.

Respectfully yours;

Ruby J. Krajick

Clerk of the Court

Enc.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 20 of 63 Case 1:11-cv-07550-GBD-SN Document 246 Filed 05/25/18 Page 3 of 8 USDC SDNY UNITED STATES DISTRICT COURT DOCUMENT ELECTRONICALLY FILED SOUTHERN DISTRICT OF NEW YORK DOC#: DATE FILED: HOGLAN et al CERTIFICATE OF MAILING Plaintiff(s) Case No.: 1:11 cv 07550 (gbd) -W-ISLAMIC REPUBLIC OF IRAN et al Defendant(s) I hereby certify under the penalties of perjury that on 5 day of May , 20 18 , I served: National Iranian Petrochemical Company c/o Mohammed Javad Zarif Minister of Foreign Affairs of the Islamic Republic of Iran Imam Kohmeini Avenue, Tehran, Iran One copy of the , to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). One copy of the See attached Rider. by DHL 2569193675 , to the head of the ministry of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). Two copies of the , to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). One copy of the _, to the head of the agency or instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Dated; New York, New York RUBY J. KRAJICK CLERK OF COURT

> Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

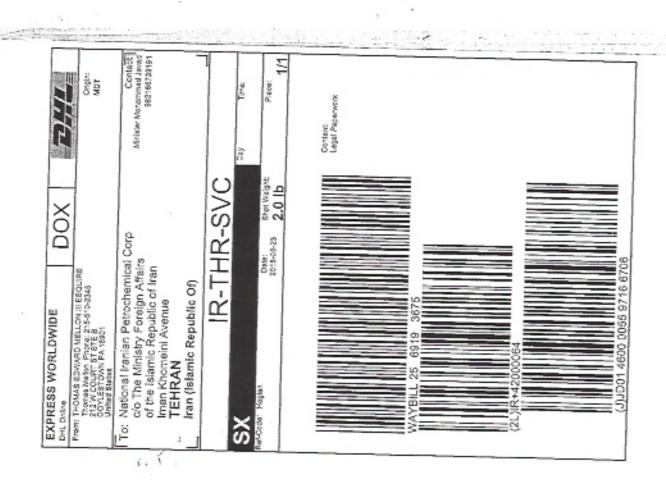
The documents to be served on all of these Defendants are as follows:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic ofiran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarnh Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 22 of 63 Case 1:11-cv-07550-GBD-SN Document 246 Filed 05/25/18 Page 5 of 8

- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.





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Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 24 of 63 Case 1:11-cv-07550-GBD-SN Document 246 Filed 05/25/18 Page 7 of 8

(Note: This letter is required for each individual shipment destined to Iran, Swia, North Korea, Sudan, Crimea and Cuba.)

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Octails/Air Waybill Number DHL Express / 25-6919-3675

This Sanctions Warranty and Indemnity Letter (this "Letter") details the understanding between

| Lower E. Mellar, III." ("Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment. Capitalized terms used herein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTESS WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE CONSIGNER(S) AND FND-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not: 1) Constitute a breach or violation of any applicable Sanction; or 2) Expose DHL to any Sanction or penalty imposed by any Sanctions Authority.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMENT

The Shipper wascasts that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (c) the Shipper is the true shipper and exponer of the Shipments; and
- (d) the description, value, consignee, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMENTS SUBJECT TO US SANCTIONS LAWS (ONLY IF APPLICABLE):

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL outside the United States and its territories, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consigner, or indirectly from any other person (unless specifically peomitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to <u>DHL</u> outside the United <u>States and its tentitories</u>, has not and will not pay DHL for the Shipments or for any other services in USD.

SHIPPER'S GRANT OF INDEMNITY AND RIGHTS TO DRIL

Indemnity: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indemnified against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any brench or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

1

Version 0.6 Date 2017-07-14

gild.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 25 of 63 Case 1:11-cv-07550-GBD-SN Document 246 Filed 05/25/18 Page 8 of 8

[Note: This letter is required for each individual shipment destined to Iran, Syria, North Korea, Sudan, Crimea and Cuba.]

(a) Applicable Sanction(s), or

(b) the representations and warranties contained herein, including non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant to DHL").

Comply with DHL Actions: The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grout to DHL: Shipper hereby grants DHL the right (but not the obligation) at DHL's discretion to conduct any or all of the following:

(a) inspect and/or screen the Shipments in accordance with applicable laws;

(b) return the shipments;

(c) abandon or block the shipments without any further liability to the Shipper as required by applicable law;

(d) disclose information related to the shipment to a government authority in accordance with applicable laws;

(e) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that any of the representations or warranties in this Letter are untrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SHIPPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall prevail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this

Print Name: Howe E. Mellow, III
Company Name: Mellow Low Film

Title: Attorney

ANNEX A: DEFINITIONS

Denied Party: A person or entity which is included on an applicable Sanctions List. Note that the lists can include incomplete names, addresses and other details. For the purposes of this Letter, the term "Denied Party" does not include entities that appear on the Sectoral Sanctions Identification List (the "SSI List") maintained by the BU, OPAC or a comparable list of persons subject to sectoral sanctions maintained by the RU, US, etc.

Letter: This Sanctions Warranty and Indomnity Letter.

Restricted Desse: Any item that is either positively included on any list of goods the importexport/transit of which is prohibited by applicable Sanction(s) OR where positively not andvorted by applicable Sanction(s).

Sanction(s): Any applicable economic or financial sauction regulation, trade embarge or expant control law or regulation implemented,

administered or enforced by a Sanctions Authority.

Sanction(x) Authority: An international institution or applicable national or regional government, or subdivisions thereof that possess the authority to cases and implement applicable economic and/or financial sanctions regulations or other economic controls upon individuals, organizations, corporations, political entities and other parties Such authorities include, but are not limited to United Nations Security Council ("UNSC"), the Emopeon Union ("EU"), The German Federal Office for Economic Affairs and Export Control ("BAFA"), the Germany Federal Bank, the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC"), the U.S. Departments of State or Communes, the United Kingdom (Including Her Mujesty's Treasury ("HMT")), Australian Department of Foreign Affairs and Trade, and any other equivalent sanctions authority. Collectively, these are deemed the "Sanctions Authorities".

Samman(s) Lists: A list of samplioned entities (i.e., Denied Parties), generally consisting of names of the samplioned individuals, entities and generiated details (addresses, locations, allases).

Sanctioned Countries: Those coastries, repions or territories that are currently subject to broad, complex or comprehensive xanctions including but not limited to UNIFEAVE,S. embargoes (e.g. currently Crimes, Iran, North Korea, Sarlan, and Syria; (Coba where US sanctions apply)). This list may change from time to time and may also be based on factors beyond law.

Shipment: For on individual shipment, the shipment referenced by Air Waybill Number or other DHL shipment reference at the start of this Letter. For a Blanket Letter, all shipments by the Shipper after the date this Letter was excented.

United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

National Iranian Gas Company c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN) In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14,

- 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Respectfully yours,

Clerk of the Court

Enc.

Case 1:11-cv-07550-GBD-SN Document 247 Filed 05/25/18 Page 3 of 8 USDC SDNY DOCUMENT UNITED STATES DISTRICT COURT ELECTRONICALLY FILED SOUTHERN DISTRICT OF NEW YORK DOC#: DATE FILED: HOGLAN et al. CERTIFICATE OF MAILING Plaintiff(s) Case No.: 1:11 cv 07550 (gbd) -77-ISLAMIC REPUBLIC OF IRAN et al. Defendant(s) I hereby certify under the penalties of perjury that on 35 day of May , 20 18 , I served: National Iranian Gas Company c/o Mohammed Javad Zarif Minister of Foreign Affairs of the Islamic Republic of Iran Imam Kohmeini Avenue, Tehran, Iran One copy of the , to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). One copy of the See attached Rider. , to the head of the ministry by DHL 2569193292 of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). Two copies of the , to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). One copy of the , to the head of the agency or instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Dated: New York, New York RUBY J. KRAJICK CLERK OF COURT Print Name Jashira Carlo

DEPUTY CLERK OF COURT

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 28 of 63

Attached Rider

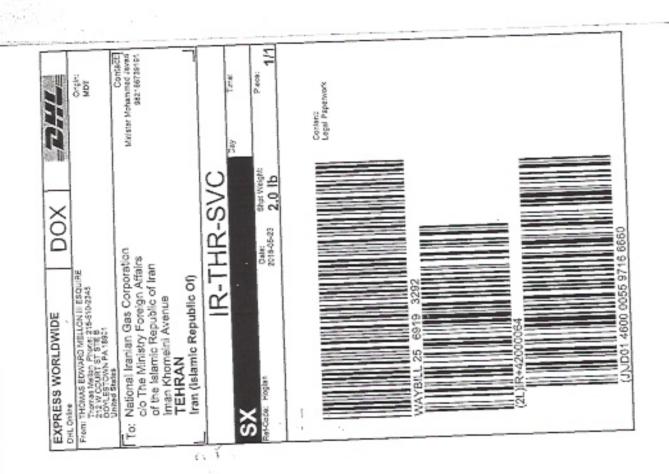
The documents to be served on all of these Defendants are as follows:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic offran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
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- Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 30 of 63 Case 1:11-cv-07550-GBD-SN Document 247 Filed 05/25/18 Page 5 of 8

- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.







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Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 32 of 63 Case 1:11-cv-07550-GBD-SN Document 247 Filed 05/25/18 Page 7 of 8

[Note: This letter is required for each individual shipment destined to Iran, Syda, North Korea, Sudan, Crimea and Cuba.]

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Details/Air Waybill Number DHL Express 35-6919-3292

This Sanctions Warranty and Indemnity Letter (this "Letter") details the understanding between

HOMAS E. MELLOW, TE., ("Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment. Capitalized terms used berein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHIL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE CONSIGNEE(S) AND END-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not: 1) Constitute a breach or violation of any applicable Sanction; or 2) Expose DHL to any Sanction or penalty imposed by any Sanctions Authority.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMONT

The Shipper warrants that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (c) the Shipper is the true shipper and exporter of the Shipments; and
- (d) the description, value, consignee, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMENTS SUBJECT TO US SANCTIONS LAWS (ONLY IF APPLICABLE):

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin Items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL <u>outside the United States and its territories</u>, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consignee, or indirectly from any other person (unless specifically permitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to <u>DFL</u> outside the <u>United States and its territories</u>, has not and <u>will not</u> pay DFL for the Shipments or for any other services in USD.

SHIPPER'S GRANT OF INDEMNITY AND RIGHTS TO DISI.

<u>Indepenity</u>: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indemnifted against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any breach or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

Version 0.6 Date 2017-07-14



Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 33 of 63 Case 1:11-cv-07550-GBD-SN Document 247 Filed 05/25/18 Page 8 of 8

[Note: This letter is required for each individual shipment destined to Iran, Syria, North Korea, Sudan, Crimea and Cuba.]

(a) Applicable Sanction(s), or

 (b) the representations and warranties contained herein, including non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant to DHL").

Comply with DHL Actions: The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grant to DHL: Shipper hereby grants DHL the right (but not the obligation) at DHL's discretion to conduct any or all of the following:

- (a) inspect and/or screen the Shipments in accordance with applicable laws;
- (b) return the shipments;
- (c) abandon or block the shipments without any further liability to the Shipper as required by applicable law;
- (d) disclose information related to the shipment to a government authority in accordance with applicable laws;
- (e) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that any of the representations or warranties in this Letter are untrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SERPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall provail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this

Print Name: THOMK E. Mellan, III Title: AHOANEY

Company Name: Nellow Law FIRM

ANNEX A: DEFINITIONS

Denied Party: A person or entity which is included on an applicable Sanetions List. Note that the lists can include incomplete names, addresses and other details. For the purposes of this Letter, the term "Denied Party" does not include outlites that appear on the Sectoral Senctions identification List (the "SSI List") senistrined by the BU, OFAC or a companiate list of persons subject to sectoral sanctions maintained by the EU, US, etc.

Letter: This Sanctions Warmely and Indomnity Letter.

Restricted Bonne: Any item that is either positively included on any list of goods the impart/export/transit of which is prohibited by replicable Sauction(z) OR where positively not authorized by applicable Sauction(z).

Squeffon(s): Any applicable economic or financial spection regulation, trade univergu or expost control law or regulation implemented,

priministered or enforced by a Sanctions Authority.

Spaceton(s) Authority: An international institution or applicable authoral or regional government, or subdivisions thereof that possess the authority to enact and implement applicable economic audior financial sanctions regulations or other economic controls upon individuals, organizations, corporations, political estitics and other parties Such authorities include, but are not limited to United Nations Security Council ("UNSC"), the European Union ("BO"), The Gramus Federal Office for Economic Affairs and Export Control ("BAPA"), the Germany Pederal Brank, the U.S. Department of the Treasury's Office of Fooeign Assets Control ("OFAC"), the U.S. Departments of State or Commerce, the United Kingdom (including Her Majesty's Treasury ("HMT")), Australian Department of Foreign Affairs and Trade, and any other equivalent sanctions authority. Collectively, these are drown the "Sanctions Authorities".

Sauction(s) Lists: A list of anactioned entities (i.e., Dealed Parties), generally consisting of names of the sauctioned individuals, entities and associated details (addresses, locations, aliases).

Sometioned Countries: Those countries, regions or territories that are corrently subject to broad, complex or compartmentive sanctions including but not limited to UN/HU/U.S. embargues (e.g. currently Crimea, Inss, North Korea, Sudan, and Syria; (Cuba where US sauctions apply)). This list may change from time to time and may also be based on factors beyond law.

Shiparent: For an intrividual shipment, the shipment referenced by Air Waybill Number or other DHL shipment reference at the start of this Lotter. For a Blanket Letter, all shipments by the Shipper after the date this Letter was executed.

> Version 0.6 Date 2017-07-14

> > Du.

United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

National Iranian Tanker Corporation c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14,

- 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Respectfully yours,

Ruby J. Krajick

Clerk of the Court

Enc.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 36 of 63 Case 1:11-cv-07550-GBD-SN Document 248 Filed 05/25/18 Page 3 of 8 USDC SDNY UNITED STATES DISTRICT COURT DOCUMENT ELECTRONICALLY FILED SOUTHERN DISTRICT OF NEW YORK DOC# DATE FILED: HOGLAN et al Plaintiff(s) CERTIFICATE OF MAILING Case No.: 1:11 cv 07550 (gbd) -V-ISLAMIC REPUBLIC OF IRAN et al. Defendant(s) I hereby certify under the penalties of perjury that on 35 day of May , 2018 , I served: National Iranian Tanker Corporation c/o Mohammed Javad Zarif Minister of Foreign Affairs of the Islamic Republic of Iran Imam Kohmelni Avenue, Tehran, Iran One copy of the , to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). One copy of the See attached Rider. byDHL 2569192931 , to the head of the ministry of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). Two copies of the , to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). One copy of the , to the head of the agency or instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities Act, 28/U.S.C. § 1608(b)(3)(B). Dated: New York, New Y RUBY J. KRAJICK

CLERK OF COURT

Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

The documents to be served on all of these Defendants are as follows:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic ofiran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarnh Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 38 of 63 Case 1:11-cv-07550-GBD-SN Document 248 Filed 05/25/18 Page 5 of 8

- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.



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Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 40 of 63 Case 1:11-cv-07550-GBD-SN Document 248 Filed 05/25/18 Page 7 of 8

(Note: This letter is regulared for each individual shipment destined to Iran, Syria, North Korea, Sudan, Crimna and Cuba.)

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Details/Air Waybill Number DHL Express 35-6919-2931

This Sanctions Warranty and Indonesity Letter (this "Letter") details the understanding between
THOMAS E. MELLON, THE SCR Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment, Capitalized terms used herein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE CONSIGNEE(S) AND ENO-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not: 1) Constitute a breach or violation of any applicable Sanction; or 2) Expose DHL to any Sanction or penalty imposed by any Sanctions Authority.

SIMPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMENT

The Shipper warrants that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (c) the Shipper is the true shipper and exporter of the Shipments; and
- (d) the description, value, consignee, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMEN'S SUBJECT TO US SANCTIONS LAWS (ONLY IF APPLICABLE):

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL outside the <u>United States</u> and its territories, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consignee, or indirectly from any other person (unless specifically permitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to <u>DHL</u> outside the <u>United States and its territories</u>, has not and <u>will not pay DHL</u> for the Shipments or for any other services in USD.

SHIPPER'S GRANT OF INDEMNITY AND RIGHTS TO DIN.

Indemnity: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indemnified against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any breach or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

Version 0.6 Date 2017-07-14



Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 41 of 63 Case 1:11-cv-07550-GBD-SN Document 248 Filed 05/25/18 Page 8 of 8

(Note: This letter is required for each individual shipment destined to Iran, Syrla, North Knrea, Sadan, Crimea and Cuba.)

(a) Applicable Sanction(s), or

 (b) the representations and warranties contained herein, including non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant te DHL").

Comply with DHL Actions: The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grant to DHL: Shipper hereby grants DHL the right (but not the obligation) at DHL's discretion to conduct any or all of the following:

(a) inspect and/or screen the Shipments in accordance with applicable laws;

(b) return the shipments;

- abundon or block the shipments without any further liability to the Shipper as required by applicable law;
- (d) disclose information related to the shipment to a government authority in accordance with applicable laws;
- (c) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that any of the representations or warranties in this Letter are untrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SHIPPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall prevail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this Letter.

Signature: 52066000 Date: Tr/ay 23, 2018

Print Name: THOMAS E. Mellow, III Title: A HORNEY

Company Name: MELLON LAW FIRM

ANNEX A: DEFINITIONS

Devied Party: A person or entity which is included on an applicable Streetions List. Note that the lists can include incomplete names, addresses and other details. For the purposes of this Letter, the term "Donied Party" does not include cutilies that appear on the Sectional Sanctions Identification List (the "SSI List") maintained by the HU, OPAC or a comparable list of persons subject to sectoral sanctions maintained by the BU, US, etc.

Letter: This Senctions Womanty and Indomnity Letter,

Restricted Items: Any item that is either positively lackeded on any list of goods the import/export/transit of which is prohibited by applicable Sanction(x) OR where positively not authorized by applicable Sanction(x),

Sauction(s): Any applicable economic or financial sanction regulation, trade embargo or export costrol law or regulation implemented,

administered or enforced by a Sanctions Authority.

Sauction(s) Anthority: An international institution or applicable autional or regional government, or subdivisions thereof that possess the authority to errors and implement applicable economic and/or financial sanctions regulations or other economic controls upon individuals, organizations, corporations, political entities and other parties Such authorities include, but are not limited to United Nations Security Council ("UNSC"), the Buropean Union ("EU"), The German Federal Office for Bossomic Affairs and Expect Control ("BAFA"), the Germany Federal Bank, the U.S. Department of the Tecasary's Office of Foreign Assets Control ("OFAC"), the U.S. Departments of State or Commerce, the United Kingsom (including Her Majesty's Treasury ("HMT")), Australian Department of Poseign Affairs and Trade, and any other equivalent sanctions authority. Collectively, these are deemed the "Snactions Authorities".

Sauction(s) Lists: A list of sauctioned entities (i.e., Desied Parties), generally consisting of names of the sauctioned individuals, entities and associated details (addresses, locations, alianes).

Sauctioned Countries: Those countries, regions or tecritories that are eamently subject to broad, complex or comprehensive ranctions including but not limited to UN/EU/U.S. embargoes (e.g. currently Crimea, Iran, North Korea, Sodan, and Syrin; (Cuba where US souctions apply)). This list may change from time to time and may also be based on factors beyond law,

Shipment: For an Individual shipment, the shipment referenced by Air Waybill Number or other Diff, shipment reference at the start of this Letter. For a Binniet Letter, all shipments by the Shipper after the date this Letter was executed.

> Version 0.6 Date 2017-07-14

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

National Iranian Oil Corporation c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN)
In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran:
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14,

- 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Respectfully yours,

Clerk of the Court

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Enc.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 44 of 63 Case 1:11-cv-07550-GBD-SN Document 249 Filed 05/25/18 Page 3.of 8 USDC SDNY DOCUMENT UNITED STATES DISTRICT COURT ELECTRONICALLY FILED SOUTHERN DISTRICT OF NEW YORK DOC#: DATE FILED: HOGLAN et al CERTIFICATE OF MAILING Plaintiff(s) Case No.: 1:11 cv 07550 (gbd) -V-ISLAMIC REPUBLIC OF IRAN et al Defendant(s) I hereby certify under the penalties of perjury that on 25 day of May , 2018, I served: National Iranian Oil Corporation c/o Mohammed Javad Zarif Minister of Foreign Affairs of the Islamic Republic of Iran Imam Kohmeini Avenue, Tehran, Iran One copy of the , to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). One copy of the See attached Rider. , to the head of the ministry by DHL 2569192441 of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3). Two copies of the , to the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4). One copy of the , to the head of the agency or instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Dated: New York, New York

RUBY J. KRAJICK CLERK OF COURT

Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

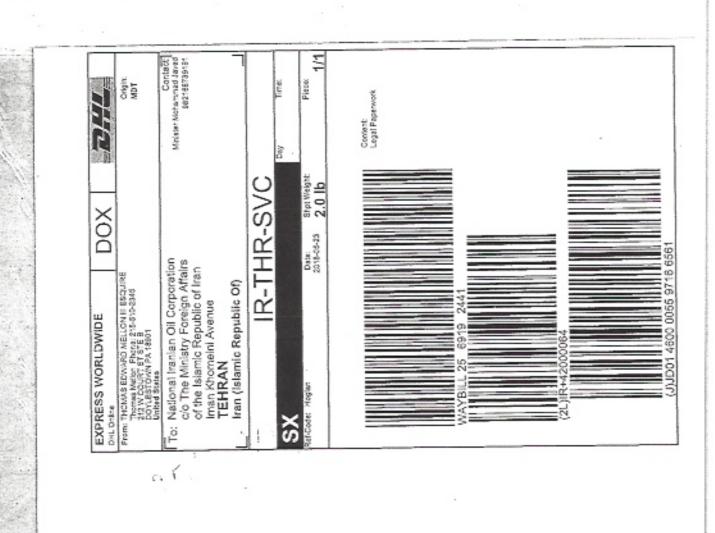
The documents to be served on all of these Defendants are as follows:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic ofiran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarnh Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 46 of 63 Case 1:11-cv-07550-GBD-SN Document 249 Filed 05/25/18 Page 5 of 8

- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.





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[Note: This letter is required for each individual shipment destined to Iran, Syria, North Kores, Sudan, Crimea and Cuba.]

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Details/Air Waybill Number DHL Express 35-6919-3441

This Sanctions Warranty and Indemnity Letter (this "Letter") details the understanding between

Horks E. Mellow, TH." ("Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment. Capitalized terms used herein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE CONSIGNER(S) AND END-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not: 1) Constitute a breach or violation of any applicable Sanction; or 2) Expose DHL to any Sanction or penalty imposed by any Sanctions Authority.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMENT

The Shipper warrants that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (e) the Shipper is the true shipper and exporter of the Shipments; and
- (d) the description, value, consignes, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMENTS SUBJECT TO US SANCTIONS LAWS (ONLY IF APPLICABLE);

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL <u>outside the United States and its territories</u>, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consignee, or indirectly from any other person (unless specifically permitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to <u>DHL</u> outside the <u>United States and its territories</u>, has not and <u>will not</u> pay DHL for the Shipments or for any other services in USD.

SHEPPER'S GRANT OF INDEMNITY AND RIGHTS TO DHL

Indennity: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indernnified against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any breach or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

17-14 S. Sal.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 49 of 63 Case 1:11-cv-07550-GBD-SN Document 249 Filed 05/25/18 Page 8 of 8

[Note: This letter is required for each individual shipment destined to Jean, Syria, North Korea, Sudan, Crimea and Cuba-]

(a) Applicable Sanction(s), or

(b) the representations and warranties contained herein, including non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant to DHL").

Comply with DHL Actions: The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grant to DHL; Shipper hereby grants DHL (he right (but not the obligation) at DHL's discretion to conduct any or all of the following:

(a) inspect and/or screen the Shipments in accordance with applicable laws;

(b) return the shipments;

- (c) abandon or block the shipments without any further liability to the Shipper as required by applicable law;
- (d) disclose information related to the shipment to a government authority in accordance with applicable laws;
- (e) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that any of the representations or warranties in this Letter are entrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SHIPPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall prevail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this Letter.

Signatures St. Vellorge

Date: 2/01 23, 2018

Print Name:

E. Mellow III Ti

Company Name: Mellow Law FIRM

ANNEX A: DEFINITIONS

Denied Party: A person or entity which is included on an applicable Sanctions List. Note that the lists can include incomplete names, addresses and other details. For the purposes of this Letter, the term "Dealed Party" does not include onlitics that appear on the Sectional Sanctions Identification List (the "SSI List") maintained by the EU, OFAC or a comparable list of persons subject to sectional sanctions maintained by the EU, US, etc.

Letter: This Senctions Warranty and Indonnity Letter.

Restricted Items: Any item that is either positively included on any list of goods the import/expositronsist of which is prohibited by applicable Sanction(s) OR where positively not authorized by applicable Sanction(s).

Senction(x): Any applicable communic or financial sanction regulation, trade embargo or export control law or regulation implemented,

administered or enforced by a Sanctions Authority.

<u>Servetion(r)</u> Authority: An international institution or applicable national or regional government, or subdivisions thereof that process the authority to coact and implement applicable economic and/or financial statetions regulations or other economic controls upon individuels, organizations, corporations, political statistics and other period Such authorities include, but are not limited to United Nations Security Coursell ("UNSC"), the Bucopean Union ("EU"). The German Pederal Politics for Remonic Affairs and Export Control ("BAPA"), the Germany Federal Bank, the U.S. Department of the Treasury's Office of Personnic Affairs and Export Control ("BAPA"), the Commerce, the United Kingdom (including Her Majesty's Treasury ("HMT")), Australian Department of Foreign Affairs and Trade, and any other equivalent susctions authority. Collectively, these are deemed the "Sanctions Authorities".

Sanction(2) Lists: A list of sanctioned entities (i.e., Denied Parties), generally consisting of names of the sanctioned individuals, entities and appointed denails (addresses, locations, aliases).

Synchroned Countries: Those countries, regions or territories that are exercitly subject to broad, complex or compethersive ranctions including but not limited to UN/EU/U.S. embargoes (e.g. currently Crimen, Iran, North Koora, Sudau, and Syrin; (Cuba where US sanctions apply)). This list may change from time to time and may also be based on factors beyond law.

Strament: For an individual shipment, the shipment referenced by Air Waybill Number or other DHL shipment reference at the start of this Letter. For a Blanket Letter, all shipments by the Shipper after the date this Letter was exceeded.

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United States District Court southern district of New York office of the clerk 500 Pearl Street NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

Ali Akbar Hashemi Rafsanjani c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. J:11 cv 07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03 md 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- (7) Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14,

- 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Respectfully yours,

Clerk of the Court

Enc.

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 52 of 63 Case 1:11-cv-07550-GBD-SN Document 250 Filed 05/25/18 Page 3 of 8

UNITED STATES DISTRIC SOUTHERN DISTRICT OF		USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED:
HOGLAN et al	Plaintiff(s)	CERTIFICATE OF MAILING
	riamun(s)	CERTIFICATE OF MAILING
-v-		Case No.: _1:11 cv 07550 (gbd)
ISLAMIC REPUBLIC OF IRAN et a	I	
	Defendant(s)	
I hereby certify under the penalt Ali Akbar Hashemi Rafsanjani c/o Foreign Affairs of the Islamic Repo	Mohammed Javad Zarif Min	Avenue, Tehran, Iran
foreign state, pursuant to	the provisions of FRCP 4	, to the individual of the
One copy of the See atta		(-)(-)
byDHL 2569191612 of foreign affairs, pursua 1608(a)(3).	ant to the provisions of For	, to the head of the ministry reign Services Immunities Act, 28 U.S.C. §
Two copies of the		
(CA/OCS/PRI), U.S. De	partment of State, SA-29,	, to the Secretary of State, cy Review and Inter-Agency Liaison 4th Floor, 2201 C Street NW, Washington, DC ices Immunities Act, 28 U.S.C. § 1608(a)(4).
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by		, to the head of the agency or
)(3)(B).	provisions of Foreign Services Immunities
MON 52 KOR		UBY J. KRAJICK
		LERK OF COURT
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Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

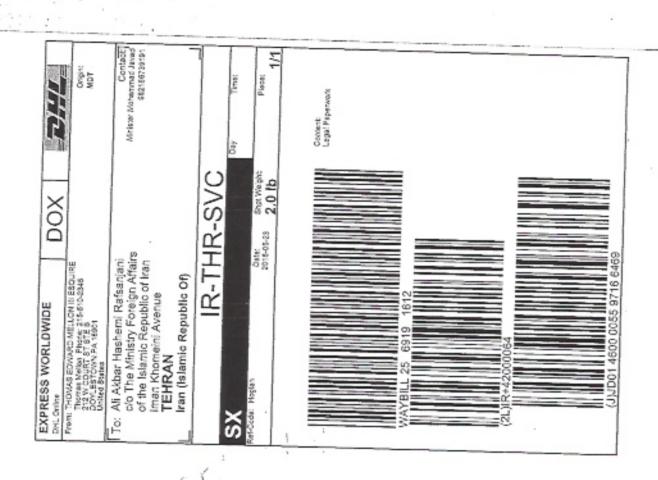
The documents to be served on all of these Defendants are as follows:

- (1) Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic offran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
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Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 54 of 63 Case 1:11-cv-07550-GBD-SN Document 250 Filed 05/25/18 Page 5 of 8

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dhl.com

Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 56 of 63 Case 1:11-cv-07550-GBD-SN Document 250 Filed 05/25/18 Page 7 of 8

[Note: This letter is required for each individual shipment destined to Iran, Syria, North Korea, Sudan, Crimea and Cuba.]

GENERAL SANCTIONS WARRANTY AND INDEMNITY LETTER

Shipment Details/Air Waybill Number DHL Express 35-6919-1618

This Sanctions Warranty and Indemnity Letter (this "Letter") details the understanding between

THOMAS MELLON, ESQ. ("Shipper") and DHL Express ("DHL") and clarifies the
representations and warranties Shipper provides to DHL with respect to the potential impact of economic
sanctions laws and regulations upon the Shipment. Capitalized terms used herein are defined in Annex A to this
Letter.

SHIPPER HEREBY REPRESENTS AND WARRANTS TO DPDHL THAT:

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO SHIPPER

Shipper is not a Denied Party, or in any way identified, either specifically or by reference, on any applicable Sanctions List issued pursuant to a Sanction(s) issued by a Sanctions Authority. Shipper is neither owned nor controlled by a Denied Party.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE CONSIGNEE(S) AND END-USER(S)

Shipper has conducted effective due diligence on the Shipment's recipients, any known end-users and all consignees. To the best of Shipper's knowledge, tendering the shipments to DHL and its delivery by DHL to its intended destinations and/or end-users will not: 1) Constitute a breach or violation of any applicable Sanction; or 2) Expose DHL to any Sanction or penalty imposed by any Sanctions Anthority.

SHIPPER'S REPRESENTATIONS AND WARRANTIES WITH RESPECT TO THE SHIPMENT

The Shipper warrants that:

- (a) the shipments does not contain any Restricted Items, or, alternatively,
- (b) if the Shipments does contain Restricted Items, any and all licenses, approvals and permits that may be required under applicable laws and regulations have been obtained from the proper authorities, and a copy of each such license, approval or permit are provided to DHL prior to or at the time of tendering the shipments to DHL;
- (c) the Shipper is the true shipper and exporter of the Shipments; and
- (d) the description, value, consignee, and other associated information and documents related to the Shipments are true and accurate.

FOR SHIPMENTS SUBJECT TO US SANCTIONS LAWS (ONLY IF APPLICABLE):

- (a) the Shipments does not contain any unlicensed or non-exempt United States-origin items or any other items
 that are subject to U.S. export controls (e.g., goods produced outside the United States containing by value
 at least 10% US content or technology or 25% where applicable);
- (b) the Shipper, where the shipment is tendered to DHL <u>outside the United States and its territories</u>, has not and will not receive or remit any United States Dollar (USD) payments for the goods being shipped, whether directly from the recipient or consignee, or indirectly from any other person (unless specifically permitted by license or exemption); and
- (c) the Shipper, where the shipments is tendered to DHL outside the United States and its territories, has not and will not pay DHL for the Shipments or for any other services in USD.

SHIPPER'S GRANT OF INDEMNITY AND RIGHTS TO DHI.

Indemnity: The Shipper shall irrevocably and unconditionally hold DHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully harmless from and keep DPDHL (including its employees, servants, agents, subcontractors, representatives, insurers and re-insurers) fully indemnified against all and any losses, damages, fines and expenses whatsoever which it may suffer arising or resulting from any breach or violation by the Shipper (including its employees, servants, agents, sub-contractors and representatives) of any:

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[Note: This letter is required for each individual shipment destined to Iran, Syria, North Korca, Sudan, Crimea and Cuba.)

(a) Applicable Sanction(s), or

(b) the representations and warranties contained herein, jucluding non-declaration or illegal, inaccurate and/or inadequate declaration by the Shipper in respect of the shipment or from any other cause in connection with the Shipment, or the exercise by DHL of any and all of its rights as set out below ("Grant to DHL").

Comply with DHL Actions: The Shipper shall comply with any and all special handling procedures that DHL may require and implement for the shipments to comply with a Sanction.

Grant to DHL: Shipper hereby grants DHL the right (but not the obligation) at DHL's discretion to conduct any or all of the following:

- (a) inspect and/or screen the Shipments in accordance with applicable laws;
- (b) return the shipments:
- (c) abandon or block the shipments without any further liability to the Shipper as required by applicable law;
- (d) disclose information related to the shipment to a government authority in accordance with applicable laws;
- (e) release the shipments to a government authority in accordance with applicable laws; or store the shipments during the examination period and then dispose of or destroy the shipments (all at the Shipper's costs) without any further liability to the Shipper if it becomes apparent that my of the representations or warranties in this Letter are untrue, inaccurate or incomplete, or if DHL reasonably believes that such action is necessary to ensure its own compliance with applicable laws and regulations. DHL will take prompt and reasonable measures to provide the Shipper with reasonable advance notice prior to taking any such action and offer the Shipper a reasonable opportunity to provide the necessary clarifications to the compliance matters at issue.

SHIPPER ACKNOWLEDGEMENT

DHL accepts the shipments in full reliance upon the Shipper's representations, warranties and agreement contained in this Letter. The terms of this Letter shall prevail over any conflicting terms and conditions of general carriage or contract. By signing below the Shipper acknowledges and agrees to all provisions of this

Signature: Lightlow

Date: only 23, 2018
Title: AHORNEY

Company Name: MELLON LAW FRM

ANNEX A: DEFINITIONS

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Sanction(s) Authority: An international institution or applicable national or regional government, or subdivisions thereof that possess the anthurity to exact and implement applicable economic and/or financial sanctions regulations or other economic controls upon individuals, organizations, exeparations, political entities and other parties Such authorities include, but are not limited to United Nations Security Council ("UNSC"), the Burgeam Union ("EU"), The German Federal Office for Economic Affairs and Export Control ("BAFA"), the Generating Federal Bank, the U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC"), the U.S. Departments of State or Communicate, the United Kingdom (Including Her Majesty's Treasury ("HM")), Australian Department of Foreign Affairs and Trade, and any other equivalent canctions authority. Collectively, these are deemed the "Sanctions Authorities".

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Shipment: For an individual shipment, the shipment referenced by Air Waybill Number or other DHL shipment reference at the start of this Letter. For a Blanket Letter, all shipments by the Shipper after the date this Letter was executed.

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United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

May 22, 2018

Ayatollah Ali Hoseini-Khamenei c/o Mohammed Javad Zarif Minister of Foreign Affairs Of the Islamic Republic of Iran Imam Kohmeini Avenue Tehran, Iran

Re: Hoglan, et al. v. Iran, et al. 1:11 cv 07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03 and 01570 (GBD)(SN)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(3), one copy of the following documents are being served on you on behalf of the Plaintiff in the abovereferenced action which names your country and/or a government office as a defendant:

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Respectfully yours,

Ruby J. Krajick

Clerk of the Court

Enc.

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ICT COURT OF NEW YORK	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC # DATE FILED:
Plaintiff(e)	CERTIFICATE OF MAILING
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	Case No.: 1:11 cv 07550 (gbd)
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Defendant(s)	
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attached Rider	, to the individual of the 4(f)2(c)(ii).
suant to the provisions of Fo	, to the head of the ministry oreign Services Immunities Act, 28 U.S.C. §
	, to the Secretary of State, icy Review and Inter-Agency Liaison
	vices Immunities Act, 28 U.S.C. § 1608(a)(4).
	, to the head of the agency or
	Plaintiff(s) Pl

RUBY J. KRAJICK CLERK OF COURT

Print Name: Jashira Carlo DEPUTY CLERK OF COURT

Attached Rider

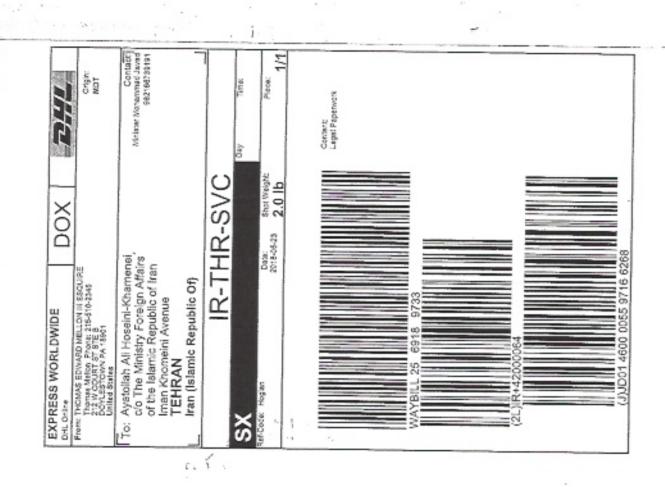
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Case 1:11-cv-07550-GBD-SN Document 320-1 Filed 02/22/20 Page 62 of 63 Case 1:11-cv-07550-GBD-SN Document 251 Filed 05/25/18 Page 5 of 8

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